

EASTON SENIOR CENTER
ADVISORY BOARD SPECIAL MEETING
June 9, 2015, 4:00 PM

Present: Val Buckley (Director/ex-officio), Cheryl Constand, Maryellen Diana, Anne Fiyalka, Mary Ann Freeman, Prabha Gupta (Secretary), Joan Kirk (ex-officio), Kay Oestreicher (ex-officio), Beth Ross, and Sal Santella,
Absent: Mary Burlinson, Sharon Cregeen (Chair), Eunice Hanson, and Eric Lawton,

Meeting was called to order at 4:08pm by Maryellen Diana

Minutes from the April 21st meeting were read and following changes were made:

1. Old business C: The center raised \$50000 instead of \$51000 till April 21st, 2015.
2. New business A: The original Grant-in-Aid, which was approved but never sanctioned, should be made clear that it was for certain aspects of the things which were not completed during the reconstruction of the "new" senior center.

Anne Fiyalka made a motion to approve the Minutes/Cheryl Constand seconded. Minutes approved.

Old Business:

1. Val told about all the fundraising events center does for raising the funds. Every year the Center raises between \$30-\$40000 to keep it running nicely. This amount is raised with 4 tag sales, clothing sales, jewelry sale, boutique sale, gift wrapping, silent auction and more. Also different foundations provide grants for specific purposes in running the center.
2. New ideas for raising more funds were:
 - Bake sale and frozen pie sale for Thanks giving
 - Bingo
 - 12 days of X-mas raffleAll agreed that to make all these events successful we need to advertise a lot. In next meeting people will be assigned jobs for these events.
3. The budget for 2015/2016 stayed the same, as there were no cuts made by the Board of Finance.
4. By-laws will be discussed in the next meeting.

New Business:

1. "Annual Report 2014 Town of Easton" published a nice article in memory of Marilyn Santella who was an active member of the Easton Senior Center Advisory Board. It is on page 7 in the book.

Mary Ann Freeman made a motion to adjourn / Cheryl Constand seconded. Meeting adjourned at 5: 00pm.

Submitted by,

Prabha Gupta